

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
MODERN EQUITY COMPANY, INC.,

Docket No.: 08 CV 07308 (BSJ)

Plaintiff,

-against-

MT. HAWLEY INSURANCE COMPANY,

Defendant.
-----X


CORPORATE DISCLOSURE STATEMENT

Plaintiff, MODERN EQUITY COMPANY, INC., by and through its attorneys,
SPERBER DENENBERG & KAHAN, P.C., states pursuant to Rule 7.1 of the Federal Rules of
Civil procedure that it has no parent corporation and it does not have any publicly held
corporation that holds ten (10) percent or more of its stock.

Dated: New York, New York
August 27, 2008

Yours, etc.

SPERBER, DENENBERG & KAHAN, P.C.
Attorneys for Plaintiff, MODERN EQUITY COMPANY, INC.

By:  _____
JAMES C. MANTIA, ESQ
JCM-9482
48 West 37th Street
16th Floor
New York, New York 10018
(917) 351-1335x223

TO : KENNEY SHELTON LIPTAK NOWAK LLP
510 Rand Building
14 Lafayette Square
Buffalo, New York 14203
ATTN: Timothy E. Delahunt, Esq.

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

JAMES C. MANTIA, being duly sworn, deposes and says:

1. I am not a party to this action; I am over 18 years of age and I reside in Kings County.

2. On August 27, 2008, I served the within Rule 7.1 Corporate Disclosure

Statement upon:

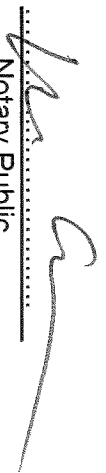
KENNEY SHELTON LIPTAK NOWAK LLP
510 Rand Building
14 Lafayette Square
Buffalo, New York 14203
ATTN: Timothy E. Delahunt, Esq.

at the addresses designed by said party(s)/attorney(s) for that purpose by depositing true copies of same enclosed in postpaid, properly addressed wrappers, in an official depository under the exclusive care and custody of the United States Postal Service within the State of New York.



James C. Mantia

Sworn to before me this
27th day of August, 2008



Notary Public

ROSS GILMORE
Notary Public, State of New York
No. 02G16187796
Qualified in Queens County
Commission Expires May 27, 2012

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Rule 7.1 Corporate Disclosure Statement

SPERBER DENENBERG & KAHAN, P.C.
Attorneys for

48 West 37th Street
16th Floor
New York, New York 10018
(917) 351-1335

To:

Plaintiff-Modern Equity, Inc.

Attorney(s) for

Service of a copy of the within

is hereby admitted.

Dated:

Attorney(s) for

PLEASE TAKE NOTICE

☐ *that the within is a (certified) true copy of a*
NOTICE OF ENTRY *entered in the office of the clerk of the within named Court on* 20

☐ *that an Order of which the within is a true copy will be presented for settlement to the Hon.*
one of the judges of the within named Court.

NOTICE OF
SETTLEMENT

at , *at* M.

Dated:

Check Application Box

SPERBER DENENBERG & KAHAN, P.C.
Attorneys for

48 West 37th Street
16th Floor